

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066841

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: UPPER ROOM BED & BREAKFAST, INC.

## Current Principal Place of Business:

21010 MIDWAY BLVD  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

## Current Mailing Address:

21010 MIDWAY BLVD  
PORT CHARLOTTE, FL 33952

## New Mailing Address:

FEI Number: 20-4873356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KENNEDY, JENNIFER  
21010 MIDWAY BLVD  
PORT CHARLOTTE, FL 33952      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERRY, PAULINE  
Address: 757 E 45TH ST  
City-St-Zip: BROOKLYN, NY 11203

Title: D ( ) Delete  
Name: JACKSON, CLAUDETTE  
Address: 2408 JAMAICA ST  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: P ( ) Delete  
Name: BURNETTE, EILEEN  
Address: P.O.BOX 183  
City-St-Zip: GLEN OAKS, NY 11004

Title: V ( ) Delete  
Name: PATTON, RICHARD  
Address: 2311 BRIARWOOD ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S ( ) Delete  
Name: KENNEDY, JENNIFER  
Address: 23281 STELLING AVE  
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: T ( ) Delete  
Name: PATTON, ALBERTHA  
Address: 2311 BRIARWOOD ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARRIS, NAOMI  
Address: 757 E.45TH STREET  
City-St-Zip: BROOKLYN, NY 11203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BURNETTE, EILEEN  
Address: P.O.BOX 183  
City-St-Zip: GLEN OAKS, NY 11004

Title: V (X) Change ( ) Addition  
Name: FRANCIS, JACQUELINE  
Address: 1431 E.45TH STREET  
City-St-Zip: BROOKLYN, NY 11234

Title: P (X) Change ( ) Addition  
Name: KENNEDY, JENNIFER  
Address: 23281 STELLING AVE  
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: T (X) Change ( ) Addition  
Name: PATTON, ALBERTHA  
Address: 2311 BRIARWOOD AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN BURNETTE

D

03/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date